



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday October 15, 2015

SUMMARIZED MEETING MINUTES

PRESENT:

Kathy Littlefield, Councilwoman/Chair
Larry Kush, Planning Commissioner
Kevin Bollinger, Vice Chair
Matthew Mason, Development Member
Prescott Smith, Development Member
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Bryan Cluff
Keith Niederer
Jesus Murillo
Steve Perone

CALL TO ORDER

Councilwoman Littlefield called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the October 15, 2015 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of the October 1, 2015 Development Review Board Meeting Minutes

COMMISSIONER KUSH MOVED TO APPROVE THE OCTOBER 1, 2015 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 59-DR-2013#2 Pinnacle of Scottsdale-Phase II Building C

Request approval of the site plan, landscape plan, and building elevations for a new two-story commercial/office building, containing approximately 17,800 square feet of gross floor area, on an approximately 0.70-acre site.

COMMISSIONER KUSH MOVED TO APPROVE 59-DR-2013#2 SECONDED BY BOARD MEMBER J. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

4. 4-DR-2015 Raintree Drive Extension

Request approval of site plans, landscape plans, and design details for the Raintree Drive Extension, from Scottsdale Road to the Loop 101 Freeway, providing a direct connection between the freeway and Scottsdale Road.

MOVED TO REGULAR. COMMISSIONER KUSH MOVED TO APPROVE 4-DR-2015 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 11-DR-2015 APS Via Dona Substation Relocation

Request approval of the site plan, perimeter wall elevations, and landscape plans for the relocation of an APS substation, on approximately 5.89 acres.

COMMISSIONER KUSH MOVED TO APPROVE 11-DR-2015 SECONDED BY BOARD MEMBER K.YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0), WITH BOARD MEMBER SMITH RECUSING HIMSELF.

REGULAR AGENDA

6. 24-DR-2015 Skysong Restaurant

Request approval of the site plan, landscape plan, and building elevations for a new multi-tenant restaurant building with approximately 12,000 square feet of building area, 7,500 square feet of outdoor dining area, and a 3,000 square feet edible garden area, on a 1.36-acre site.

COMMISSIONER KUSH MOVED TO APPROVE 24-DR-2015 SECONDED BY BOARD MEMBER K.YOUNG THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO ONE (1) WITH VICE CHAIR BOLLINGER DISSENTING AND BOARD MEMBER J. YOUNG RECUSING HIMSELF.

Three citizens spoke in favor of the project.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:49 P.M.